



P.O. Box 1562



900 Bagby, Suite 25 Houston, Texas 77251-1562

**AGENDA**  
**LAND ASSEMBLAGE REDEVELOPMENT AUTHORITY ("LARA")**  
**Board of Directors Meeting**  
**2:00 o'clock p.m., December 21, 2007**  
**City Hall Annex Council Chambers, Public Level**  
**900 Bagby Street, Houston, Texas 77002**

- I. Call to Order**
- II. Discussion and approval of authorization to enter into contracts with the following:**
  - Greater Houston Development, Inc.**
  - Catholic Charities**
  - Mayberry Homes - First Amendment**
- III. Consideration and establishment of Board Resolution/Policy to refuse to enter into contracts with vendors or persons owing delinquent property taxes to any of LARA's interlocal partners (i.e., City of Houston, Harris County and Houston Independent School District), in accordance with City of Houston Ordinance #2003-0318**
- IV. Consideration and approval of new LARA Request for Proposals for new affordable housing for the period commencing January 7, 2008 and ending December 31, 2008**
- V. Discussion and possible action regarding the encroachment on LARA property by Mr. Milton Thomas**

- VI. Consideration and designation of a Houston Association of Realtors (HAR) licensed real estate agent to handle MLS listings of houses and LARA lots in Houston Hope neighborhoods; and authorization to cover the designated agent's liability insurance costs**
- VII. Executive Session \*\***
- VIII. Reconvene in Open Session**
- IX. Chairman's Report**
- X. Board Member Comments**
- XI. Public Comments**
- XII. Adjournment**

**(Action can be taken on any of the above Agenda items.)**

**\*\*The LARA board may go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with its Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The board may announce that it will go into executive session on any item listed on this Agenda if the subject matter is permitted for a closed session by the provisions of Chapter 551 of the Texas Government Code.**

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***For special needs assistance, please contact Patricia McFarland @ 713-437-6417 prior to the scheduled meeting.***